AGENDA BOARD OF SELECTMEN December 3, 2007

1. Call to Order

Announcements

Minutes – Minutes of Working Session of November 6, 2007, Minutes of November 19, 2007 and Executive Session of November 19, 2007

2. Citizen Questions and Comments

3. Appointments / Hearings

• 7:30 PM – Street Sign Winners Announced – Heidi Bond

General Business

4. Old Business / Update

• Town Hall Building Committee Report – Energy Audit update

New Business / Discussion Items

- 2008 Liquor License Renewals
- Common Victualler License Renewals
- A request to gift the parcel at 45 Bare Hill Rd to the Town
- Opening of the 2008 Warrant and closing on March 3, 2008
- Contract for Washed Concrete Sand for the Highway Department
- Contract for Potassium Hydroxide for the Water Department
- One Day Liquor request from the Fire Fighters Relief Association for the Town Employee Holiday Celebration to be held on 12/13/07
- FY2009 FinCom Budget

5. Town Administrator's Report

6. Correspondence and Miscellaneous

Letters & Memos:

- Letter from Zoning Board to Inspector of Buildings regarding non-compliance issues at 53 Main St.
- Kopleman & Paige has sent a memo regarding use of Community Preservation Act Funds
- MIIA Loss Control Grant has approved Parks & Cemetery reimbursement for a fire proof cabinet
- Board of Assessors has submitted the approved FY08 Tax Rate recap sheets. Tax rate is set at \$12.02 for FY08.
- Rail Trail Committee has submitted a response of the Coalitions 1/29/07 presentation that has been forwarded to the newspapers
- William Whiting, Cable TV Advisory Committee Chairman has submitted a letter recommending the Selectmen sponsor a Town Issue Debate on the proposed Rail Trail Project
- Weston & Sampson has submitted the Fall Semiannual Environmental Monitoring on the Landfill

• Letter received from Leslie Pazura of 15 John's Lane regarding the erratic reading from the new water meters

Reports:

- Conservation Commission-2 CoC for 96 Parsonage Lane, Emergency Certification for 5 Maple Lane, AOoC for 14 Arrowhead Rd, DoA for 9 River Rd, ByLaw OoC for 18 Prospect St
- Council on Aging minutes of October 9, 2007
- Finance Committee minutes of November 19, 2007

7. Executive Session

- Dispatcher Union Contract
- Highway/Water and Parks & Cemetery Union Contract
- Town v. Bernstein